

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:16-cv-01833-KBJ**

LEOPOLD et al v. CENTRAL INTELLIGENCE AGENCY  
Assigned to: Judge Ketanji Brown Jackson  
Cause: 05:552 Freedom of Information Act

Date Filed: 09/13/2016  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****JASON LEOPOLD**

represented by **Jeffrey Louis Light**  
LAW OFFICES OF JEFFREY LIGHT  
1712 Eye Street, NW  
Suite 915  
Washington, DC 20006  
(202) 277-6213  
Fax: (202) 223-5316  
Email: [jeffrey@lawofficeofjeffreylight.com](mailto:jeffrey@lawofficeofjeffreylight.com)  
**ATTORNEY TO BE NOTICED**

**Plaintiff****RYAN NOAH SHAPIRO**

represented by **Jeffrey Louis Light**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**CENTRAL INTELLIGENCE  
AGENCY**  
Washington, DC 20505

represented by **Amy E. Powell**  
DEPARTMENT OF JUSTICE  
Civil Division  
310 New Bern Avenue  
Suite 800  
Raleigh, NC 27601-1461  
(919) 856-4013  
Email: [amy.powell@usdoj.gov](mailto:amy.powell@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

| Date Filed | #        | Docket Text   |
|------------|----------|---|
| 09/13/2016 | <u>1</u> | COMPLAINT against CENTRAL INTELLIGENCE AGENCY ( Filing fee \$ 400 receipt number 0090-4672886) filed by JASON LEOPOLD, RYAN NOAH SHAPIRO. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons Attorney General, # <u>3</u> Summons CIA, # <u>4</u> Summons USAO)(Light, Jeffrey) (Entered: 09/13/2016) |
| 09/13/2016 | <u>2</u> | AMENDED COMPLAINT ( <i>First</i> ) against CENTRAL INTELLIGENCE AGENCY filed by JASON LEOPOLD, RYAN NOAH SHAPIRO.(Light, Jeffrey) (Entered: 09/13/2016)   |
| 09/13/2016 |          | Case Assigned to Judge Ketanji Brown Jackson. (jd) (Entered: 09/14/2016)  |
| 09/14/2016 | <u>3</u> | SUMMONS (3) Issued Electronically as to CENTRAL INTELLIGENCE AGENCY, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Consent Forms)(jd) (Entered: 09/14/2016)   |
| 09/15/2016 | <u>4</u> | GENERAL ORDER AND GUIDELINES FOR CIVIL CASES BEFORE JUDGE KETANJI BROWN JACKSON. The Court will hold the parties and counsel responsible for following these directives, and parties and counsel should pay particular attention to the Courts instructions for briefing motions. Failure to adhere to            |

|            |           |   |
|------------|-----------|---|
|            |           | this Order may, when appropriate, result the imposition of sanctions and/or sua sponte denial of non-conforming motions. Signed by Judge Ketanji Brown Jackson on 9/15/2016. (lckbj1) (Entered: 09/15/2016)   |
| 09/21/2016 | <u>5</u>  | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 9/15/2016., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 9/15/2016. ( Answer due for ALL FEDERAL DEFENDANTS by 10/15/2016.) (Light, Jeffrey) (Entered: 09/21/2016)   |
| 09/27/2016 | <u>6</u>  | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. CENTRAL INTELLIGENCE AGENCY served on 9/19/2016 (Light, Jeffrey) (Entered: 09/27/2016)   |
| 10/24/2016 | <u>7</u>  | NOTICE of Appearance by Amy E. Powell on behalf of All Defendants (Powell, Amy) (Entered: 10/24/2016)   |
| 10/24/2016 | <u>8</u>  | Unopposed MOTION for Extension of Time to File Answer re <u>2</u> Amended Complaint by CENTRAL INTELLIGENCE AGENCY (Powell, Amy) (Entered: 10/24/2016)  |
| 10/25/2016 |           | MINUTE ORDER granting, for good cause shown, <u>8</u> Unopposed Motion for Extension of Time to Answer, nunc pro tunc. It is hereby ORDERED that Defendant shall answer or otherwise respond to Plaintiffs' Amended Complaint on or before 11/14/2016. Signed by Judge Ketanji Brown Jackson on 10/25/2016. (lckbj1) (Entered: 10/25/2016)  |
| 11/14/2016 | <u>9</u>  | ANSWER to <u>2</u> Amended Complaint by CENTRAL INTELLIGENCE AGENCY. Related document: <u>2</u> Amended Complaint filed by JASON LEOPOLD, RYAN NOAH SHAPIRO.(Powell, Amy) (Entered: 11/14/2016)   |
| 11/14/2016 |           | MINUTE ORDER. Before the Court in this FOIA case are a complaint and an answer. It is hereby ORDERED that the parties shall promptly confer and file a joint proposed schedule for briefing or disclosure, on or before 12/2/2016. Signed by Judge Ketanji Brown Jackson on 11/14/2016. (lckbj1) (Entered: 11/14/2016)  |
| 12/02/2016 | <u>10</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY. (Powell, Amy) (Entered: 12/02/2016)   |
| 12/02/2016 |           | MINUTE ORDER. Based on the parties' representations in their <u>10</u> Joint Status Report, it is hereby ORDERED that the parties shall adhere to the following schedule: Defendant shall complete processing of documents already being processed for public release and shall make an interim release of responsive, nonexempt material by 3/2/2017; Defendant shall complete processing of all responsive material by 12/1/2017; the parties shall file a further status report by 12/22/2017, which shall include a proposed schedule for further proceedings if litigation is going to be necessary. Signed by Judge Ketanji Brown Jackson on 12/2/2016. (lckbj3) (Entered: 12/02/2016)                    |
| 11/30/2017 | <u>11</u> | Unopposed MOTION for Extension of Time to <i>Complete Processing of Responsive Documents</i> by CENTRAL INTELLIGENCE AGENCY (Attachments: # <u>1</u> Text of Proposed Order)(Powell, Amy) (Entered: 11/30/2017)   |
| 11/30/2017 | <u>12</u> | NOTICE of Change of Address by Amy E. Powell (Powell, Amy) (Entered: 11/30/2017)  |
| 12/06/2017 |           | MINUTE ORDER granting <u>11</u> Unopposed Motion for Extension of Time. It is hereby ORDERED that on or before March 2, 2018, Defendant shall make an interim release of responsive, nonexempt material subject to FOIA; that on or before June 1, 2018, Defendant shall complete processing of all responsive material subject to FOIA and produce responsive, non-exempt information; and that on or before June 22, 2018, the parties shall file a joint status report, which shall contain a proposed schedule for further proceedings if litigation is going to be necessary. Signed by Judge Ketanji Brown Jackson on 12/6/2017. (lckbj1) Modified event title on 12/7/2017 (znmw). (Entered: 12/06/2017) |
| 05/22/2018 | <u>13</u> | Unopposed MOTION for Extension of Time to <i>Complete Processing of Certain Documents</i> by CENTRAL INTELLIGENCE AGENCY (Attachments: # <u>1</u> Text of   |

|            |           |   |
|------------|-----------|---|
|            |           | Proposed Order)(Powell, Amy) (Entered: 05/22/2018)  |
| 05/23/2018 |           | MINUTE ORDER granting <u>13</u> Unopposed Motion for Extension of Time. It is hereby ORDERED that the schedule in this matter is modified as follows: Defendant shall make an interim release of responsive, nonexempt material subject to FOIA, except for the documents referred to FBI for consultation, on or before 6/1/2018; Defendant shall complete processing of all responsive material subject to FOIA and produce responsive, non-exempt information on or before 7/10/2018; and the parties shall file a joint status report, which shall contain a proposed schedule for further proceedings, on or before 7/20/2018. Signed by Judge Ketanji Brown Jackson on 05/23/2018. (lckbj1) (Entered: 05/23/2018) |
| 06/01/2018 | <u>14</u> | Unopposed MOTION for Extension of Time to <i>Complete Processing of Interim Production of Documents</i> by CENTRAL INTELLIGENCE AGENCY (Attachments: # <u>1</u> Text of Proposed Order)(Powell, Amy) (Entered: 06/01/2018)  |
| 06/11/2018 |           | MINUTE ORDER granting, for good cause shown, <u>14</u> Unopposed Motion for Extension of Time. It is hereby ORDERED that Defendant shall make an interim release of responsive, nonexempt material subject to FOIA, on or before 6/15/2018, except for the documents referred to FBI for consultation. Signed by Judge Ketanji Brown Jackson on 06/11/2018. (lckbj1) (Entered: 06/11/2018)  |
| 07/20/2018 | <u>15</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY. (Powell, Amy) (Entered: 07/20/2018)   |
| 07/23/2018 |           | MINUTE ORDER. In light of the representations in the parties' <u>15</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report on or before 9/18/2018, which shall include a proposed schedule for further proceedings if litigation is going to be necessary. Signed by Judge Ketanji Brown Jackson on 7/23/2018. (lckbj1) (Entered: 07/23/2018)  |
| 09/18/2018 | <u>16</u> | Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY. (Powell, Amy) (Entered: 09/18/2018)   |
| 09/20/2018 | <u>17</u> | ORDER setting briefing schedule for summary judgment: Defendant's Motion for Summary Judgment shall be served on or before 12/20/2018; Plaintiffs' Opposition and Cross-Motion for Summary Judgment shall be served on or before 1/31/2019; Defendant's Reply and Cross-Motion Opposition shall be served on or before 2/21/2019; Plaintiffs' Cross-Motion Reply shall be filed on or before 3/21/2019; briefs shall be filed as a batch within three (3) business days of the service of the last reply brief authorized by this Scheduling Order, but in any event no later than the Final Filing Deadline of 4/30/2019. Signed by Judge Ketanji Brown Jackson on 09/20/2018. (lckbj1) (Entered: 09/20/2018)          |
| 01/04/2019 | <u>18</u> | Unopposed MOTION to Stay <i>Final Filing Deadline</i> by CENTRAL INTELLIGENCE AGENCY (Attachments: # <u>1</u> Text of Proposed Order)(Powell, Amy) (Entered: 01/04/2019)  |
| 01/04/2019 |           | MINUTE ORDER granting <u>18</u> Unopposed Motion to Stay in light of lapse of appropriations. For good cause shown, it is hereby ORDERED that this case is STAYED. Counsel for Defendant shall notify the Court as soon as Congress has appropriated funds; at that point, the Court will enter an order resetting the applicable deadlines, which will be extended day-for-day with the duration of the lapse in appropriations. Signed by Judge Ketanji Brown Jackson on 1/4/2019. (lckbj1) (Entered: 01/04/2019)   |
| 01/28/2019 | <u>19</u> | NOTICE of Restoration of Appropriations by CENTRAL INTELLIGENCE AGENCY (Powell, Amy) (Entered: 01/28/2019)  |
| 01/31/2019 | <u>20</u> | Joint STATUS REPORT <i>Proposing New Briefing Schedule</i> by CENTRAL INTELLIGENCE AGENCY. (Powell, Amy) (Entered: 01/31/2019)  |
| 02/06/2019 |           | MINUTE ORDER. Defendant has provided notice that an appropriations act providing funding to the Department of Justice for a three-week period of time was enacted on 1/25/2019. (ECF No. <u>19</u> .) Accordingly, it is hereby ORDERED that the stay in this matter is lifted. Furthermore, consistent with the Court's January 4, 2019 order, the deadlines in this case are extended as follows: Defendant's Motion for Summary Judgment shall be served on or before 3/12/2019; Plaintiffs' Opposition and  |

|            |           |   |
|------------|-----------|---|
|            |           | Cross–Motion for Summary Judgment shall be served on or before 4/17/2019; Defendant's Reply and Cross–Motion Opposition shall be served on or before 5/8/2019; Plaintiffs' Cross–Motion Reply shall be filed on or before 5/29/2019; briefs shall be filed as a batch within three (3) business days of the service of the last reply brief authorized by this order, but in any event no later than the Final Filing Deadline of 7/1/2019. Signed by Judge Ketanji Brown Jackson on 2/6/19. (lckbj3) (Entered: 02/06/2019) |
| 02/06/2019 |           | Set/Reset Deadlines: Cross Motions due by 4/17/2019. Response to Cross Motions due by 5/8/2019. Reply to Cross Motions due by 5/29/2019. Summary Judgment motions due by 3/12/2019. Response to Motion for Summary Judgment due by 4/17/2019. Reply to Motion for Summary Judgment due by 5/8/2019. (gdf) (Entered: 02/07/2019)   |
| 03/15/2019 | <u>21</u> | NOTICE of Service (of Defendant's Motion for Summary Judgment and Supporting Materials) by CENTRAL INTELLIGENCE AGENCY (Powell, Amy) (Entered: 03/15/2019)  |
| 05/07/2019 | <u>22</u> | NOTICE of Service of Cross–Motion for Summary Judgment and supporting materials by JASON LEOPOLD, RYAN NOAH SHAPIRO (Light, Jeffrey) (Entered: 05/07/2019)  |
| 05/20/2019 | <u>23</u> | NOTICE of Service of Combined Reply and Opposition by CENTRAL INTELLIGENCE AGENCY (Powell, Amy) (Entered: 05/20/2019)   |
| 06/04/2019 | <u>24</u> | NOTICE of Service of Reply in Support of Plaintiffs' Cross–Motion for Summary Judgment by JASON LEOPOLD, RYAN NOAH SHAPIRO (Light, Jeffrey) (Entered: 06/05/2019)   |
| 06/07/2019 | <u>25</u> | MOTION for Summary Judgment as served 3/15/2019 by CENTRAL INTELLIGENCE AGENCY (Attachments: # <u>1</u> Declaration of Antoinette B. Shiner and Exhibits, # <u>2</u> Text of Proposed Order)(Powell, Amy) (Entered: 06/07/2019)   |
| 06/07/2019 | <u>26</u> | Memorandum in opposition to re <u>25</u> MOTION for Summary Judgment as served 3/15/2019 filed by JASON LEOPOLD, RYAN NOAH SHAPIRO. (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Exhibit Index, # <u>3</u> Exhibit 1–8, # <u>4</u> Declaration Blaine (Supplemental), # <u>5</u> Text of Proposed Order)(Light, Jeffrey) (Entered: 06/07/2019)   |
| 06/07/2019 | <u>27</u> | Cross MOTION for Summary Judgment by JASON LEOPOLD, RYAN NOAH SHAPIRO (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Exhibit Index, # <u>3</u> Exhibit 1–8, # <u>4</u> Declaration Blaine (Supplemental), # <u>5</u> Text of Proposed Order)(Light, Jeffrey) (Entered: 06/07/2019)   |
| 06/07/2019 | <u>28</u> | REPLY to opposition to motion re <u>25</u> MOTION for Summary Judgment as served 3/15/2019 filed by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Attachment 1 – Document 3, # <u>2</u> Attachment 2 – Document 29)(Powell, Amy) (Entered: 06/07/2019)  |
| 06/07/2019 | <u>29</u> | Memorandum in opposition to re <u>27</u> Cross MOTION for Summary Judgment as served 5/20/2019 filed by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Attachment 1 – Document 3, # <u>2</u> Attachment 2 – Document 29, # <u>3</u> Response to Plaintiffs' Statement of Facts)(Powell, Amy) (Entered: 06/07/2019)   |
| 06/07/2019 | <u>30</u> | Unopposed MOTION for Leave to File Excess Pages by JASON LEOPOLD, RYAN NOAH SHAPIRO (Attachments: # <u>1</u> Exhibit Reply in support of Cross–Motion for Summary Judgment, # <u>2</u> Exhibit Exhibit 1 to Reply in Support of Cross–Motion for Summary Judgment)(Light, Jeffrey) (Entered: 06/07/2019)  |
| 06/10/2019 |           | MINUTE ORDER granting <u>30</u> Unopposed Motion for Leave to File Excess Pages. Signed by Judge Ketanji Brown Jackson on 6/10/2019. (lckbj1) (Entered: 06/10/2019)   |